

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6282-CR-FERGUSON

(Hartley)

PETITION FOR WARRANT OR SUMMONS FOR OFFENDER UNDER SUPERVISION

Name of Offender: Robert Schachner

Name of Sentencing Judicial Officer: The Honorable Wilkie D. Ferguson, U.S. District Judge, Fort Lauderdale, Florida

Date of Original Sentence: February 2, 2001

Original Offense: Count One: Willfully Devising a Scheme to Defraud Banks, in violation of 18 U.S.C. § 1344.

Original Sentence: One day incarceration, followed by three (3) years supervised release, with special conditions of eleven (11) months Electronic Monitoring/Home Confinement and restitution to the victim in the amount of \$62,215.83 to be paid in monthly installments of \$2,194.45.

Type of Supervision: Supervised Release

Date Supervision Commenced: February 2, 2001

Assistant U.S. Attorney:

Robin S. Rosenbaum

Defense Attorney:

Todd I. Stone

PETITIONING THE COURT

- To issue a warrant
 To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1. **Violation of Mandatory Condition**, by failing to satisfy the court ordered restitution. On February 2, 2001, restitution in the amount of \$62,215.83 was ordered by the court and the supervised releasee has failed to satisfy this financial obligation as ordered or instructed. The supervised releasee was ordered to pay restitution at a rate of \$2, 194.45 per month, but has failed to make any payments since March 2002 and still owes \$37,305.44 in restitution.

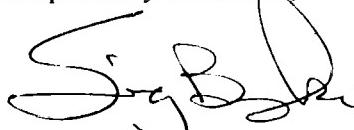
RJW/MSB

U.S. Probation Officer Recommendation:

- The term of supervision should be revoked.
- extended for _ years, for a total term of _ years.
- The conditions of supervision should be modified as follows:

Respectfully submitted,

by



Sigmund G. Buganski
U.S. Probation Officer
Phone: 305-295-8144
Date: January 13, 2004

THE COURT ORDERS:

- No Action
- The Issuance of a Warrant
- The Issuance of a Summons
- Submit a Request for Modifying the Conditions or Term of Supervision

Daniel C. Farley
Signature of Judicial Officer

January 7, 2004
Date